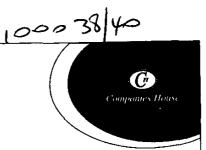
In accordance with Section 2 of the Limited Liability Partnership Act 2000 and the relevant provisions of the Companies Act 2006 as applied to Limited Liability Partnerships.

# LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)



A fee is payable with this form

Please see 'How to pay' on the last page.

✓ What this form is for You may use this form to incorporate a Limited Liability Partnership What this form is NOT for You cannot use this form to incorporate a company. To please use form IN01 'Appregister a company'.



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Part 1 LLP details

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

A1	LLP details	
	Please show the proposed LLP name below	O Duplicate names Duplicate names are not permitted
Name ending For official use	THE OBJECTIVITY PARTMERSHIP  [LLP/Lemited Liebility Partmerchip]	Name ending You must delete either LLP or Limited Liability Partnership. If the LLP is situated in Wales and you chose to have a Welsh ending (PAC or Partneriaeth Atebolrwydd Cyfyngedig) please use form LL IN01c
	Please tick the box only if the proposed LLP name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body  I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	OLLP name restrictions  A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website www.companieshouse.gov uk
A3	Situation of registered office •	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)  England and Wales  Wales  Scotland  Northern Ireland	Registered office     Every LLP must have a registered office and this is the address to which the Registrar will send correspondence.     For England and Wales LLPs, the address must be in England or Wales For Welsh, Scottish or Northern Ireland LLPs, the address must be in Wales, Scotland or Northern Ireland respectively

**LL** INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

A4	Registered office address ●	
	Please give the registered office address of your LLP	• Registered office address You must ensure that the address
Building name/number Street	SUNBURY FITZROY PARK	shown in this section is consistent with the situation indicated in section A3  You must provide an address in England or Wales for LLPs to be registered in England and Wales.  You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively
Post town County/Region Postcode	N P P M X	
A5	Members' designation	
	Will all members from time to time be designated members?   ✓ Yes  ✓ No	◆ Members' designation  If 'Yes' all members named will  be designated If 'No' at least  two members named must be  designated

## LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

## Part 2 Proposed officers

- → For a member who is an individual, go to Section B1.
- → For a corporate member, go to Section C1.

There must be two designated members at all times. Unless there are at least two designated members all members will be designated.

#### Member

B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation.  For a corporate member complete C1-C5.	Appointments     for corporate member appointments     please complete section C1-C5     instead of section B
litle*	MR	Promer name(s)
ull forename(s)	MARK RONALD SYDNEY	Please provide any previous names which have been used for business
urname	BEADLE	purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes
Country/State of		Ocountry/State of residence This is in respect of your usual
esidence 🛮	UNITED KING DOM   1 16   1 17 1 19 16 16	residential address as stated in Section 84
Date of birth		Designated member
Designated member 🖴	Please tick this box if you are consenting to act as a designated member	There must be at least two designated members at all times.
		Additional appointments if you wish to appoint more members, please use the 'Member appointments' continuation page
B2	Member's service address ©	
<del>_</del>	Please complete the service address below. You must also fill in the member's usual residential address in <b>Section B4</b> .	Service address This is the address that will appear on the public record This does not
Building name/numbe	BARRWOOD	have to be your usual residential address.
Street	HILDENBURONVH ROAD	Please state 'The LLP's Registered
	SHIPROURNE	Office' if your service address will be recorded in the LLP's register of
Post town	TON BRIDGE	members' particulars as the LLP's registered office.  If you provide your residential address here it will appear on the
County/Region	KENT	
Postcode	TNII 9QA	
Country	UNITED KINGDOM	public record
B3	Signature ®	
_ <del>_</del>	I consent to act as member of the proposed LLP named in Section A1.	Signature The person named above consents
Signature	Signature	to act as member of the

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## LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

#### Member

B1	Member appointments •	
	Please use this section to list all the member appointments taken on formation For a corporate member, complete Section C1-C5	● Appointments For corporate member appointments, please complete section C1-C5
Title*	MR	instead of Section B
Full forename(s)	STEPHEN DAVID	❷ Former name(s) Please provide any previous names
Surname	BANBER	which have been used for business purposes in the last 20 years.
Former name(s)		Married women do not need to give former names unless previously used for business purposes
Country/State of residence ©	ENGLAND	Country/State of residence This is in respect of your usual residential address as stated in
Date of birth	d 1 d 5 0 3 1 7 7 5 7 Z	section B4
Designated member •	Please tick this box if you are consenting to act as a designated member.	<ul> <li>Designated member</li> <li>There must be at least two designated members at all times.</li> </ul>
		Additional appointments If you wish to appoint more members, please use the 'Member appointments' continuation page
B2	Member's service address 9	
	Please complete the service address below. You must also fill in the member's usual residential address in <b>Section B4</b>	Service address This is the address that will appear on the public record This does not
Building name/number	SUNBURT	have to be your usual residential address.
Street	SUNBURY FITZ ROY PARK	- Please state 'The LLP's Registered
		Office' if your service address will be recorded in the LLP's register of
Post town	LONDON	members' particulars as the LLP's registered office
County/Region		If you provide your residential
Postcode	W66HX	address here it will appear on the public record
Country		
В3	Signature ®	
	I consent to act as member of the proposed LLP named in Section A1	Signature The person named above consents
Signature	X All Banks	to act as member of the proposed LLP

LL IN01
Application for the incorporation of a Limited Liability Partnership (LLP)

Corporate memb	per	
C1	Corporate member appointments	
	Please use this section to list all the corporate members of the LLP	Registered or principal address This is the address that will appear on the public fecord This address must be a physical location for the delivery of documents. It cannot be
Name of corporate body or firm	NONE	
Building name/number		a PO box number (unless contained within a full address), DX number or
Street		P (Legal post in Scotland) number  Designated member  There must be at least two
Post town		designated members at all times.  Additional appointments
County/Region		If you wish to appoint more than one corporate member, please use the
Postcode		'Corporate member appointments' continuation page.
Country		Conditional Page
Designated member	Please tick this box if you are consenting to act as a designated member	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ©	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.companieshouse.gov.uk     This is the register mentioned in
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)
C4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		
C5	Signature @	
-	I consent to act as member of the proposed LLP named in Section A1.	<b>© Signature</b> The person named above consents
Signature	Signature	to act as corporate member of the proposed LLP
	×	

LL INO1
Application for the incorporation of a Limited Liability Partnership (LLP)

Part 3	Signature	
	I certify that I am a	
	- Solicitor engaged in the formation of this LLP - Member named of this LLP	
	and that two or more persons named in this form are associated for carrying on lawful business with a view to profit.	
	I am signing this form on behalf of the LLP	
Signature	X Mark Seulli X	

#### LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record addresses MARK BEADLE How to pay to www.companieshouse.gov.uk HIPBOURNE TONBRIOUS Country DX DX 33050 Cardiff **37803** 668670 Certificate We will send your certificate to the presenters address (shown above) or if indicated to another address shown below At the registered office address (Given in Section A4). Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following: ☐ You have checked that the proposed LLP name is available and the various rules that may affect your choice of name. More information can be found in Cardiff, CF14 3WE guidance on our website ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach ☐ You have used the correct appointment section Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number There are at least two designated members

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential

A fee is payable on this form Make cheques or postal orders payable to 'Companies House' For information on fees, go

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082,

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

□ The document has been signed, where indicated

All relevant attachments have been included

You have enclosed the correct fee



#### **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC363916

The Registrar of Companies for England and Wales hereby certifies that

#### THE OBJECTIVITY PARTNERSHIP LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership and that the partnership is limited and the situation of the registered office is in England/Wales.

Given at Companies House on 15th April 2011.

